



STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Keith L. Johnson, State Controller

Marilyn Howard, Superintendent of Public Instruction

Winston A Wiggins, Secretary to the Board

Summary Minutes Special Land Board Meeting August 17, 2005

A special meeting of the Idaho State Board of Land Commissioners was held on Wednesday, August 17, 2005 in Boise, Idaho. The meeting began at 2:33 p.m. in the second floor conference room of the Idaho Department of Lands. The Honorable Dirk Kempthorne presided via conference phone. The following members were present or participated via conference phone:

Honorable Secretary of State Ben Ysursa (present)
Honorable Attorney General Lawrence G. Wasden (conference phone)
Honorable State Controller Keith L. Johnson (present)
Honorable Superintendent of Public Instruction Marilyn Howard (present)

Secretary to the Board Winston A Wiggins

• **REGULAR AGENDA**

1. Notice of Rulemaking – Proposed Rule Amending IDAPA 20.03.02, Rules Governing Exploration and Surface Mining in Idaho – Presented by Director Winston Wiggins – approved

DEPARTMENT RECOMMENDATION: Direct the Department to submit the proposed rules and notice of rulemaking to OAR by August 24, 2005 to commence the formal rulemaking process.

BOARD ACTION: A motion was made by Secretary of State Ysursa to move the Department's recommendation. Controller Johnson seconded the motion. The motion carried on a vote of 5-0, with Governor Kempthorne stating the motion will be recorded as a unanimous affirmation.

• **EXECUTIVE SESSION – withdrawn**

There being no further business to come before the Board, the meeting adjourned at 2:54 p.m.

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Minutes of Land Board Meetings: Summary minutes are preliminary minutes prepared by the Idaho Department of Lands as a courtesy to the reader. Summary minutes have not been approved by the State Board of Land Commissioners and do not constitute the official minutes of the meeting. The Land Board typically approves official minutes within one to three months of the meeting at which the minutes were taken. Should you have any questions regarding these minutes, please contact Susan Terry, Office of the Director, Idaho Department of Lands, (208) 334-0242 or e-mail sterry@idl.state.id.us.